

BRAZIL CITY COMMON COUNCIL

July 8, 2008

The regular meeting of the Brazil Common Council was held on July 08, 2008 in the Council Chambers of Brazil City Hall. Meeting called to order at 7:00 P.M.

Council Members Present: Bill Lovett, Steve Lamb, Sam Glover, Pat Heffner, Brad Deal, Mayor Bradshaw, Karen McQueen and Bob Pell.

Approval of Minutes: Bill Lovett made a motion to approve the minutes of the last meeting with corrections, seconded by Steve Lamb and passed 5-0.

Audience Comments: None

Mayor's Comments: None

Old Business:

1. Hearing on Eutectic Resources/Genesis Enterprises: Dean Hoffman discussed the design and make of industrial vacuum and furnaces. Approximately 16 employees will be hired with 5-8 more possible. They will attend a future meeting with updated figures. Les Miller will contact city attorney concerning abatement. Sam Glover made a motion to table until next meeting, seconded by Pat Heffner and passed 5-0.
2. Sign Ordinance: Reviewed with comments from audience to have some more corrections on ordinance. A motion to table was made by Pat Heffner, seconded by Sam Glover and passed 5-0.
3. Stop Sign Ordinance: A motion was made by Brad Deal, seconded by Sam Glover to place a stop sign at Morgan Street and Brazil intersection.
4. Kadance Brown attended the meeting to discuss a smoke free environment. Dave Newgent is the tobacco coordinator from Owen County and he explained TRIP; tobacco retailer inspection program. They are requesting the parks and city hall be smoke free environments.

New Business:

1. Temporary Loan Warrant – Ordinance 7: The loan will be in the form of a TAW with First Financial Bank in Brazil. Sam Glover made a motion to approve, seconded by Pat Heffner and passed 5-0.
2. 2009 Discussion for selling of vacations: Employees will be allowed to sell two weeks of vacation for the year 2009. The Ordinance will remain the same. A motion to approve was made by Brad Deal, seconded by Sam Glover and passed 5-0.

Future Agenda Items: Eutectic Resources

Adjournment: A motion to adjourn was made by Sam Glover, seconded by Brad Deal and passed 5-0. Meeting adjourned at 9:30 p.m..


Karen McQueen, Clerk-Treasurer